RESOLUTION OF SPONSORSHIP
For a Transportation Alternatives Program Application and Maintenance Commitment

Resolution No. 2015-02

A resolution declaring the eligibility and intent of the North Central Regional Transit District (NCRTD) to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2016/2017 Transportation Alternatives Program funds.

Whereas, the North Central Regional Transit District, New Mexico, has the legal authority to apply for, receive and administer federal funds; and,

Whereas, the North Central Regional Transit District, is submitting an application for Federal Fiscal Year 2016/2017 (FFY16/17) New Mexico Transportation Alternatives Program (TAP) funds in the amount of $360,000.00 ($307,584 Federal share, $52,416 local share) as set forth by the Federal legislation, Moving Ahead for Progress in the 21st Century (MAP-21) and as outlined in the FFY 16/17 New Mexico TAP Guide; and,

Whereas, the construction of ADA compliant bus stops as outlined in the ADA Transition Plan named in the TAP application are eligible projects under New Mexico TAP and MAP-21; and,

Whereas, the North Central Regional Transit District, acknowledges availability of the required local match of 14.56% and the availability of funds to pay all upfront costs, since TAP is a cost reimbursement program; and,

Whereas, the North Central Regional Transit District, agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

Whereas, the North Central Regional Transit District, agrees to maintain all project(s) constructed with TAP funding for the useable life of the project(s); and,

Now, therefore be it resolved by the governing body of the North Central Regional Transit District, New Mexico, that:

1. The North Central Regional Transit District, authorizes Stacey McGuire, NCRTD Projects and Grants Specialist, to submit an application for FFY16/17 New Mexico TAP funds in the amount of $360,000.00 ($307,584 Federal share, $52,416 local share) from the New Mexico Department of Transportation (NMDOT) on behalf of the citizens of the NCRTD.

2. That the North Central Regional Transit District, assures the NMDOT that if TAP funds are awarded, sufficient funding for the local match and for upfront project costs are available, since TAP is a reimbursement program, and that any costs exceeding the award amount will be paid for by North Central Regional Transit District.

3. That the North Central Regional Transit District, assures the NMDOT that if awarded TAP funds, sufficient funding for the operation and maintenance of the TAP projects will be available for the life of the projects.

4. That the Executive Director of North Central Regional Transit District, is authorized to enter into a Cooperative Project Agreement with the NMDOT for construction of TAP projects using these funds as set forth by MAP-21 on behalf of the citizens of the NCRTD. The Executive Director and the Projects and Grants Specialist are also authorized to submit additional information as may be required and act as the official representative of the NCRTD in this and subsequent related activities.

5. That the North Central Regional Transit District, assures the NMDOT that the North Central Regional Transit District, is willing and able to administer all activities associated with the proposed project.

PASSED, ADOPTED, AND APPROVED this January 9th day of 2015.

Daniel Barrone, NCRTD Chair

ATTEST:

Peter Dwyer, NCRTD legal counsel

New Mexico DEPARTMENT OF TRANSPORTATION

PROJECT FEASIBILITY FORM (PFF)

RTPO Information

Region	Agency	Program Manager	Phone No.	Email Address
Northern Pueblos	NCNMEDD	Eric Ghahate	505-395-2681	ericg@ncnmedd.com

Membership Information

Date	Entity	Contact Name	Phone No.	Email Address
7Nov2014	NCRTD	Stacey McGuire	505.629.4704	staceym@ncrtd.org

Project Type Information on Eligible Types of TAP Projects

Roadway	TAP	Bridge	Safety	Other
	x			

Project Location

Route/Street Name	Termini	Begin MP	End MP	Total Length
Various transit bus stop locations, most within DOT ROW				

Project Phases to be included in request (Check all phases that apply to your project):

Study/Planning	Pre-Engineering	Design	Construction	Construction Mgmt.
			x	X

Performance Goals For more information: http://www.fhwa.dot.gov/tpm/about/goals.cfm

Safety	Infrastructure Condition	Congestion Reduction	System Reliability	Freight Movement & Economic Vitality	Environmental Sustainability	Reduced Project Delivery Delays	System Connectivity
x		x	x				x

Project Cost

Project Cost	Local Match	Federal Share	Total # of Phases	Total Project Cost	Match Waver (Yes/No)
360,000	52,416	307,584	1	$612,500-includes FY14 ($74,760 Fed Share) and FY15 ($140,976 Fed share) TAP funding	no

District Review and Governing Body Approval

Reviewed By	Review Date	Recommendation (Yes/No)	Governing Body Approval (Yes/No/Pending
DQuintana, ADetter-NMDOT	**16dec2014**	**yes**	**pending**

Topics to discuss during PFF meetings:

- Is the Tribal/Local Public Agency (T/LPA) familiar with the NMDOT T/LPA Handbook? Has a representative of the entity attended one of the T/LPA Handbook trainings? The T/LPA must follow the Handbook.
- Is this project included in any other planning documents? (Comprehensive Plan, ICIP, etc)
- Is the project within NMDOT ROW? If so, does the district support the project?
    - Are agreements necessary for maintenance and operations? (Lighting agreements, landscaping, etc.)
- The T/LPA needs to understand the reimbursement process and be prepared to pay all costs up front. The T/LPA must follow district instructions for submitting invoices for reimbursement.
- Discuss the requirements for federal funds including reimbursement process, 90 day closeout after project completion, certified testing during construction, Buy America requirements for steel, etc.
    - These items are reimbursable, but they need to be included in the cost estimate (construction engineering)
- The T/LPA must follow the NMDOT specs unless NMDOT grants permission prior to design for the T/LPA to use other specs.
- Maintenance and Operations costs-does the T/LPA have a plan for these?
- Does the T/LPA have a good track record for responsible use/tracking of federal funds? Have they met closeout deadlines? Have they successfully completed other federally funded projects in a timely manner?
- Has the T/LPA had any issues with design/construction in the past?
- Does the T/LPA have major audit findings that would prevent them from being a responsible fiscal agent?